

SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS AGENDA

Date of Meeting: July 29, 2018

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order
- ❖ Recording of Board

Ron Green, Chair		Matt Baker	
Susan Beavin		Phil Howard - Mayor of Grey Forest	
John Chaffee			
Chris Porter		Jennifer Nottingham, Council Liaison	
Storms Duthie		Elaine Daniel, Secretary	

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of June 24, 2018
- ❖ Financial Report
- ❖ Conservancy Report (Bylaws, Board, etc.)

Discuss and take action (if necessary) on the following topics:

(This notice is posted pursuant to the Texas Open Meetings Act -Texas Government Code 551)

1. Reports [as available]

- Biological & Landscape Management
- Cottage Committee
- Trails Committee
- Technical Committee
- City Police Department
- City Public Works

2. Unfinished Business

- 2018 Fundraiser Final Report [if available]
- 2019 Fundraiser Priorities
- Security Camera Options
- Poop Station
- Kiosk

3. New Business

- "Raise the Roof" Fall Party
- Conservancy Funds
- Accept BOD member resignation & discuss replacement & possible action
- Madla budget discussion & possible action

Adjournment

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.